



X: Inactive (missed last 3 meetings in a row)
Inactive Membership is automatically re-instated by attending a meeting

SBCCOG MEETINGS: ATTENDANCE 2013 - 2014

City	November - 13	January - 14	March -14	April -14	May - 14	June - 14
Carson	Dear	Dear				
El Segundo	Fuentes		Fuentes	Fuentes		
Gardena	Terauchi	Medina	Medina	Medina	Medina	
Hawthorne	Valentine		Valentine	Valentine	Valentine	
Hermosa Beach		DiVirgilio	Petty	DiVirgilio		
Inglewood	Franklin	Franklin	Franklin		Franklin	
Lawndale	Osborne			Osborne	Osborne	
Lomita	Gazeley	Gazeley	Gazeley	Gazeley	Gazeley	
Los Angeles				Buscaino		
Manhattan Beach	Burton	Burton	Burton			
Palos Verdes Estates	Goodhart Perkins	Goodhart	Goodhart Perkins	Goodhart	Goodhart Perkins	
Rancho Palos Verdes	Knight	Knight	Knight	Duhovic	Knight	
Redondo Beach	Aust	Aust	Aust	Aust	Aust	
Rolling Hills			Dieringer	Dieringer	Dieringer	
Rolling Hills Estates	Seamans	Zerunyan	Huff		Huff	
Torrance	Brewer	Brewer Weideman	Weideman			
County of Los Angeles	Napolitano	Napolitano	Riccitiello Napolitano		Riccitiello	

Number of Active Agencies	17	17	17	17	17	
Quorum Required (50% +1)	9	9	9	9	9	
Number of Agencies Attending	14	12	14	9	11	

SOUTH BAY CITIES COUNCIL OF GOVERNMENTS
THURSDAY, MAY 22, 2014
SOUTH BAY CITIES COUNCIL OF GOVERNMENTS THEATER
20285 S. WESTERN AVENUE, 1ST FLOOR, TORRANCE, CA 90501

I. CALL TO ORDER

Chair Medina called the SBCCOG Board of Directors meeting to order at 6:01 pm.

II. INTRODUCTIONS

In attendance were the following voting members:

Dan Medina, Gardena	Jim Knight, Rancho Palos Verdes
Olivia Valentine, Hawthorne	Pat Aust, Redondo Beach
Ralph Franklin, Inglewood	Bea Dieringer, Rolling Hills
Jim Osborne, Lawndale	Britt Huff, Rolling Hills Estates
Jim Gazeley, Lomita	David Riccitiello, LA County, SD2
Jim Goodhart, Palos Verdes Estates	

In attendance were the following non-voting elected officials:

Ellen Perkins, Palos Verdes Estates

Also in attendance were the following persons:

Steve Forster, APA Engineering	Erick Serrato, Pacific Gateway WIB
Stan Myles, AQMD	Matt Horton, SCAG
Vijay Kopparam, Caltrans	Jacki Bacharach, SBCCOG
Will Berry, Car2go	Natalie Champion, SBCCOG
Marissa West, Car2go	Marcy Hiratzka, SBCCOG
Jeff Kiernan, League of CA Cities	Steve Lantz, SBCCOG
Mike Bohlke, Metro Director O'Connor	Jan Vogel, SBWIB

III. CONFIRM POSTING OF THE AGENDA BY THE CITY OF TORRANCE

Jacki Bacharach confirmed that the agenda was properly posted in the City of Torrance.

IV. ANNOUNCEMENTS OF ANY CHANGES TO THE AGENDA - None

V. PUBLIC COMMENT

Erick Serrato introduced himself as the Acting Executive Director, and described the efforts of the Pacific Gateway Workforce Investment Board, which serves the southern coastal region of Los Angeles County, including Lomita, Long Beach, Signal Hill, and Torrance.

VI. CONSENT CALENDAR

- A. April Board Meeting Minutes (attachment) – Approve**
- B. Measure R Items**
 - 1. Funding Agreement with City of El Segundo (attachments) – Approve** - Jacki Bacharach distributed this item at the meeting and announced that the language was just approved by Legal Counsel.
 - 2. SBHP Project Monitoring, Reporting, New Project Selection & Process for Request for 2015 Metro Call for Projects Applications (attachment) – Approve**
- C. Reimbursements to Cities for Their Participation in the Energy Efficiency Climate Action Planning (EECAP) Project (attachment) – Approve**
- D. Metro South Bay Service Sector Governance Council Nomination Letter (attachment) – Approve**
- E. Monthly Transportation Report (attachment) – Receive and file**

MOTION by Board Member Aust, seconded by Board Member Gazeley, to **approve** the Consent Calendar as amended. No objection. So ordered.

VII. PRESENTATION

Car2go Update- Car2go Location Manager, Will Berry, and Sales & Marketing Supervisor, Marisa West, gave a presentation about car sharing service that will cover 28 square miles of the South Bay starting June 6, 2014. The South Bay home area of Car2go includes the cities of Hermosa Beach, Redondo Beach, El Segundo, Lomita, and sections of Hawthorne, and Torrance. The fleet of 150 Mercedes Smartcars seats 2 riders each (fleet number of is subject to increase or decrease, based on the South Bay's needs), and members may use the service by the minutes 24 hours a day, 7 days a week, without committing to a specific return time or location. Marketing roll-out strategies and schedules were explained, and examples of community events at which Car2go will be present or has agreed to sponsor, were given. Postcards with basic program information and a May press release were distributed. Member appreciation and receiving feedback are key factors that contribute to the success of this program. This program has no particular target market. Board Member Dieringer asked for a basic summary on how the service works. Ms. West answered that there is a one-time lifetime membership fee, and having paid that, members may use Car2go wherever it is available (in the U.S. & Canada.) Members are only charged when using the service. There are two ways to procure a rental vehicle: make a reservation online or over the phone, or find one vacant on the street that has not yet been reserved. The membership cards open the vehicle doors. The vehicle keys are inside the vehicle. A member is charged for the rental until it is signed out with the membership card. Members do not have to pay any meters inside the home area, as Car2go has made arrangements with the home area cities in advance. The key is to be left inside the vehicle upon ending a rental. Car2go vehicles are never delivered by staff. Board Member Aust asked who comprises the South Bay home area staff, and Mr. Berry said that it will be a mix of Daimler staff, Car2go (subsidiary of Daimler) staff, and technical vehicle experts from a third party called AUTOSMART. Board Member Aust also asked how a member will find a new car once they use a car to get somewhere. Mr. Berry said that, in this situation, members would have to make another reservation or find a vacant vehicle when they are ready to go elsewhere. Board Member Knight asked what the policy is for using the vehicles outside of the home area. Mr. Berry said that the vehicles do alert the driver when they are outside of the home area. Members will continue paying if they park outside of the home area, in addition to any parking lot or garage fees. There is an hourly rate as well. Members may not end a rental outside the home rental. Jacki Bacharach asked the Board members to let her know of any hotels or community events that may want to collaborate with Car2go. She noted that this is the first multi-city car-sharing launch in the world, and that one shared vehicle eliminates 8 or more cars from the road.

VIII. SBCCOG ACTION ITEMS, REPORTS & UPDATES – Jacki Bacharach

A. Draft 2014-2015 Budget & 3rd Quarter Financial Report (*attachments*)

1. For review – to be adopted at the June meeting – Jacki Bacharach explained that after the Board discusses this item this evening, the SBCCOG Steering Committee revisits the item on June 9, and the Board will consider if for adoption on June 26. There was no discussion.

B. Nominating Committee Report

1. Jacki Bacharach distributed this report at the meeting. The Nominating Committee presents the following officers for FY2014-2015: Board member Goodhart for Chair, Board member Gazeley for 1st Vice Chair, Board Member Knight for 2nd Vice Chair, and Board Member Osborne for At-Large Steering Committee member. All candidates have agreed to serve, if elected.
2. Nominations from the floor (Election of officers & 4 at large Steering Committee member) – Board Member Valentine nominated herself as an At-Large Steering Committee member. A motion to close nominations was made by Board Member Franklin, and seconded by Board member Gazeley. However, Jacki Bacharach recommended that nominations remain open, and defer the item back to the Nominating Committee so that they can fill the remaining two of the four At-Large positions before next month. Both Board Members withdrew their original motion.

MOTION made by Board Member Osborne, seconded by Board Member Goodhart, to **TABLE** this item until June 26, 2014. No objection. So ordered.

- ### **C. General Assembly Topic for Next Year** (*attachment*) – Jacki Bacharach stated that the SBCCOG's 16th Annual General Assembly will be held on February 27, 2015, and suggested the theme of neighborhoods. Chair Medina expressed his desire to consider including realignment and homelessness into the theme, as they have become significant problems. Jacki Bacharach said that the Steering Committee will make a formal recommendation to the Board in June.

- ### **D. SCE Infrastructure Reliability** – Jacki Bacharach said that she discussed with SCE their procedure for notifying customers of power outages. She asked if a government agency is not having a power outage in its own facilities, is the agency considered a customer, and SCE's answer was no. She asked that SCE speak to the city managers about their notification procedures. The SCE representative said that in 2014,

48% of SCE's infrastructure upgrades will be in the South Bay (including Long Beach and Santa Monica). SCE will now refer to *planned* outages "maintenance" and *unplanned* outages "repair." The City of Palos Verdes experienced a recent notification problem: customers received warning of a planned power outage, but it did not happen when the notice said it was going to happen. It happened when the customers were not expecting it.

E. Legislation

1. Report on Legislative Briefing – Board Member Franklin chaired the Legislative Briefing in Chair Medina's absence and he reported that it was well attended by Legislative staff. It is clear that they realize how critical these meetings are. The meeting notes were distributed. Board Member Goodhart said that he received an email from Assemblyman Muratsuchi's office saying that the Governor's budget was increased so funds may possibly be allocated to preserve career technical education program (such as the Southern California Regional Occupation Center.)
2. Legislative Matrix (*attachment*) – **Approved**
 - a. Oppose AB 1894, AB 2188, AB 2550, AB 2715 – Jacki Bacharach explained that AB 2550 and AB 2715 are election process bills that would affect seven South Bay cities. She clarified that the SBCCOG's positions reflect the League's positions on all bills listed on the Legislative Matrix. Board Member Knight asked why AB 2188 (solar energy permits) requires a city to approve a permit application on the same day that it is submitted. Jeff Kiernan answered that the permit issuance is starting to take longer than 24 hours (5 days). It has become a ministerial or "over the counter" permit, granted only when a proposed project meets a specific set of standards or regulations. The League opposes this bill because rooftop solar energy system permits are in a special category unto themselves and take precedence over other permits that people are trying to obtain. People waiting to obtain other permits must wait in line while the solar permits are approved and issued first. While some cities are able to comply with this, it puts a burden on other cities who lack staff. Board Member Dieringer asked if AB 1147 is turning authorization back to the local governments. Mr. Kiernan said that the League essentially wrote AB 1147 and the League was granted almost everything it wanted in the bill. It's reconstituting the Board of CAMTC (re: massage therapists) with Board Members who are more accountable to those who appoint them.
 - b. Proposition 42 on June Statewide Ballot – Oppose - the California Public Records Act. The League has identified that the legislature would be exempt from certain protocols if this Proposition passes. Also, "state mandates" are typically reimbursable by the state, but Proposition 42 remove that requirement. Prop 42 potentially exposes the local governments to a growing assortment of additional requirements which will impose costs on local agencies for which they will not be able to recover their cost.

MOTION by Board member Franklin, seconded by Board Member Osborne, to **APPROVE** the Legislative Matrix as submitted. No objections. So ordered.

F. South Bay Environmental Services Center Program (*attachment*) – Jacki Bacharach made the following announcements:

- Twelve South Bay cities have passed resolutions for the HERO program, and it was finally adopted by the LA County Board of Supervisors.
- The SBCCOG's new senior issues working group decided that extra staff assistance is needed, and a gerontology intern is going to be hired by the SBCCOG for this purpose. Twelve South Bay cities attended the working group, which meets every other month.
- Individual SBCCOG dues invoices were distributed to each city. In addition to each invoice was a list of specific SBCCOG programs and events that benefitted each city over the past year was included.
- SBCCOG staff recently completed a Needs Assessment EECAP report for each city and water leak detection is being carried out in four cities, thanks to a grant from SCE.
- The SBESC is administering West Basin's rain barrel program and has been receiving frequent calls about rain barrel reservations at different locations and events. A rain barrel was on display at the meeting. These are normally expensive to purchase but this program is free, should a household qualify according to West Basin's criteria.
- The SBCCOG distributed an email asking for anyone interested in filling the vacancy on the League of California Cities' Legislative Committee for the SBCCOG.

- On June 12, there will be a tour of LAX air field and the Bradley Terminal construction for elected officials and city staff. RSVPs may be sent to Natalie@southbaycities.org. The SBCCOG is also trying to arrange a tour of SpaceX in Hawthorne (date TBA.)
- The most updated list of community events that the SBESC will be attending & workshops that the SBESC will be hosting was distributed.

IX. TRANSPORTATION REPORTS

- A. Metro Report by Board Member O'Connor - Mike Bohlke announced Metro's "Option 1" fare increase was passed this morning. Board Member Riccitiello distributed a sheet that broke down the structure of this increase. The first of three phases goes into effect September 2014 (once the TAP card transfer issue is resolved), and the second and third phases were put off until 2017. However, an Amended Motion from Supervisors Ridley-Thomas, Yaroslavsky, Knabe, and Mayor Garcetti was approved, which allowed student fares to be frozen at their current rate. The amended motion was written to expand the utilization of diversion programs so that youth are not criminalized for fare evasion. Mr. Bohlke added that there has not been a fare increase at Metro since 2008. LA Councilman/Metro Director Bonin hopes to freeze fares for seniors and the disabled as well and would like a report from Metro staff in July. In other news, Mr. Bohlke said that the Federal Highway Administration will consider relinquishing the Harbor Gateway Transit Center to Metro if Metro pays fair market value. This will not happen any time soon. Mr. Bohlke also mentioned that the SBCCOG's letter to the Board, regarding concerns on how the net revenues generated by the ExpressLanes will be spent, was well received by Metro staff and Supervisor Knabe. Mr. Bohlke believes that Supervisor Knabe will make a motion in July, reflecting what was said in the SBCCOG's letter.
- B. Service Council Report – Board Member Goodhart reported that the Service Council met with Art Leahy for their quarterly "meet and defer." The 75th Anniversary of Union Station was very successful. Metro's reorganization is now complete. LA Metro now has five main rail projects in progress, which is more than any other city has in the country. High-speed rail is supported by Metro. Inter-city rail (Amtrak) may be upgraded with this money as well. Board Member Franklin said that several sheriffs were present at the last Service Council meeting to discuss the issue of panhandlers, both on and off the trains, as well as fare evasion. There are limited resources to monitor this. Board Member Valentine said that at the Metro Board meeting this morning, it seemed that Metro has not been educating the public well enough on the need for the fare box increase, and some riders believe that they are targets of racial profiling as a result.
- C. Measure R Oversight Committee Report – Steve Lantz said that South Bay cities have an opportunity to seek Measure R funds and technical assistance from the SBCCOG in preparation for Metro's 2015 Call for Projects. Letters of Commitment from City Managers are due no later than May 30, 2014. The SBCCOG has never de-obligated any existing Measure R projects before, but it is now necessary, due to the poor project delivery and lack of executed Funding Agreements that are long overdue. This process will begin next month. This does not mean that a late or non-executed project will be permanently removed from the South Bay Highway Program list, but the project's funds will be re-programmed and allocated to a city with a project that is ready to begin. When a city that relinquished its project's funds is ready to commence with the project, available funds will be granted.

X. BOARD MEMBER ANNOUNCEMENTS

- Franklin: Thanks to the SBCCOG's Climate Action Planning efforts, the City of Inglewood is being honored by the American Planning Association and the Social Justice Learning Institute.
- Gazeley: The City of Lomita's 8th Annual Golf Classic and Mayor's Cup will be held on June 9 at 1pm at El Dorado Golf Course.
- Osborne: The City of Lawndale is hosting a Memorial Day breakfast and ceremony on Monday, May 26.
- Goodhart: The City of Palos Verdes Estates hired a new Police Chief, formerly from The City of La Habra.
- Knight: Green Hills Memorial is having a Memorial Day service on May 26. Also, the Peninsula cities held an emergency preparation meeting and he recommends other cities band together and do so as well.

XI. AGENCY REPORTS

- A. League of California Cities – Jeff Kiernan announced that the League's LA Division is holding its 4th Annual City Economic Development Conference on June 25 from 9am-3pm in Long Beach. He also distributed an "Action Alert" sheet on the support of Steinberg's Cap and Trade Revenue Proposal.
- B. South Coast Air Quality Management District – Stan Myles had nothing to report.
- C. SCAG - Matt Horton distributed the Executive Director's Monthly Report for May 2014. He also gave a recap of SCAG's recently-held General Assembly.

- D. Santa Monica Bay Restoration Commission – Board Member Knight announced that Shelly Luce resigned from the Commission. An event flyer for a tour of Malibu Creek Watershed (on May 31) was also distributed.
- F. South Bay Cities City Managers' Association – Not present
- G. South Bay Association of Chambers of Commerce – Board Member Valentine said that the SBACC met in May and sent Legislators a letter in support of the Bay Delta Conservation Plan, in particular, Alternative 4 of the Plan. Other bills that the SBACC supports include: AB 2448, AB 2079, SB 1451, and AB 1660.
- H. South Bay Workforce Investment Board – Jan Vogel distributed the SBWIB's quarterly summary. In April, the SBWIB bussed youth to a job fair. 102 of them were hired on the spot and 168 had second interviews. The SBWIB was awarded a \$50,000 grant from Chevron to augment the STEM program with El Camino College, and is partnering with West LA College in an IT program. The SBWIB is a finalist for two Career Pathways grants, which will assist local school districts. There are still SBWIB scholarships available. Centinela Youth Services has a restorative justice center, which is funded by the Every Child Foundation. A non-profit organization that assist youth are eligible to apply for of a three-year grant of \$1 million dollars. Please contact Jan Vogel for more information.

XII. UPCOMING EVENTS & ANNOUNCEMENTS

June 4 – Measure R Oversight Committee
June 9 – Steering Committee
June 12 – LAX Airfield and Bradley Terminal Tour

XIII. JUNE SBCCOG COMMITTEE MEETINGS & WORKING GROUPS

Consult website for specific times and places for other meetings – www.southbaycities.org

XIV. ADJOURNMENT

There being no further business, Chair Medina adjourned the meeting at 8:10 p.m. to Thursday, June 26, 2014 at 6:00 pm.

Respectfully submitted,
Marcy Hiratzka
Recording Secretary